

**CDBG BOARD MEETING**  
**Wednesday, August 2, 2006, 3:15 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

**AGENDA**

1. Call to Order
2. Approval of the minutes from the June 28<sup>th</sup> & June 29<sup>th</sup>, 2006 meetings.
3. Public Comment
4. Staff Report and Correspondence
  - a. HOME Board Action
5. Reprogram – Village of Hartland 2004 Grant Allocation award (\$5,000).
6. Approval of 2007 Funding Allocation Recommendations including:
  - a. CDBG Administration
  - b. City of Waukesha
  - c. Local Municipal Projects
  - d. Public Services
  - e. Public Services in NRSA
  - f. Non-Public Services
7. Allocation of Housing Rehabilitation (CHI) – Program Income
8. Next Meeting: **September 20, 2006** or at the call of the Chair.

**NOTE: NEXT MEETING IS THE 3<sup>RD</sup> WEDNESDAY OF THE MONTH.**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.